

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**HERITAGE PLANATION
COMMUNITY DEVELOPMENT DISTRICT**

The landowners' meeting for the Heritage Planation Community Development District was held on **Thursday, November 10, 2016 at 10:12 a.m.**, (CST) at the office of Carr Riggs & Ingram, 4502 Highway 20 East, Suite A, Niceville, FL 32578.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Brian Clapp

**Proxy Holder, Heritage Plantation Holdings,
LLC**

Also Present:

Chris Cleveland

Representative, Rizzetta & Company

Clark Gates

Representative, Hopping Green & Sams PA

Michael Eckert

Representative, Hopping Green & Sams PA

(via speaker phone)

Michael Riggle

Board Supervisor

(via speaker phone)

Kenneth Spivey

Board Supervisor

(via speaker phone)

Glenn Gillyard

Board Supervisor

Michael Radford

Board Supervisor

SECOND ORDER OF BUSINESS

Appointing of Meeting Chairman

Mr. Cleveland was appointed to serve as the meeting chairman.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Cleveland reviewed the proxy submitted by Heritage Plantation Holdings LLC, noting the number of lots, representing 240 votes, which named Brian Clapp as the proxy holder. Mr. Cleveland stated that Seats 1, 2, and 3 were up for election and are currently held by Brian Clapp, Glenn Gillyard and Michael Radford. Mr. Cleveland confirmed there were no other landowners in attendance.

FOURTH ORDER OF BUSINESS

Announcement of Candidates/Call for Nominations

Mr. Cleveland called for the announcement of candidates. Brian Clapp, Glenn Gillyard and Steve Riggs were nominated. With no other nominations being heard, he called for the ballots to be cast.

FIFTH ORDER OF BUSINESS

Election of Supervisors

Mr. Cleveland read the ballot into the record, stating that Brian Clapp and Steve Riggs each received 240 votes and Glenn Gillyard received 239 votes. He stated that based on the votes cast, Mr. Clapp and Mr. Riggs would each receive a four-year term and Mr. Gillyard a two-year term. Mr. Gillyard will sit in Seat 1, Mr. Riggs Seat 2, and Mr. Clapp Seat 3.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Cleveland stated that there was no further business scheduled to come before the landowners and adjourned the meeting.